

**ORDER OF BUSINESS
OF THE
MARSHALL COUNTY BOARD OF EDUCATION**

*Regular Meeting
Tuesday
April 23, 2013
6:00 p.m.
Board of Education Offices*

- I. Call to Order/Roll Call/Pledge to Flag
- II. Discussion of organizational chart with Mr. Hince
- III. Delegation(s)
- IV. Approval of Minutes: Special Session, April 4, 2013 (*enclosure*)
Regular Session, April 9, 2013 (*enclosure*)
Reconvened Session, April 16, 2013 (*enclosure*)
- V. Personnel (*enclosure*)
 - A. Resignations (if any)
 - B. Leaves(s) (if any) (maximum of one year)
 - C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification
 - D. Volunteer Waiver(s)
 - E. Other
- VI. Current Bills (*enclosure*)
 - A. General Funds
 - B. Annuity Direct Deposit

VII. New Business

A. Approval Requested

1. Budget Revisions FY13 (*enclosure*)
2. Approve extended staff development for all Marshall County employees
3. Rescind In County Transfer back to Ohio County (*enclosure*)
4. Agreement between Marshall County Board of Education and Good Shepherd Nursing Home, LC (*enclosure*)
5. Affiliation Agreement (Middle College) between Marshall County Board of Education and West Virginia Northern Community College (*enclosure*)
6. In County Student Transfer (*enclosure*)
7. Out of County Student Transfer (*enclosure*)
8. WVSBA FY14 Board Membership Dues (*enclosure*)
9. Approve 2013-2014 School Calendar (*enclosure*)
10. Approve 2013-2014 Cameron School Calendar (*enclosure*)
11. Establish date for Alternative Education Recognition
12. Professional Meetings (*enclosure*)

B. Discussion

1. Potential bond refinancing
2. Continued discussion with Mr. Hince (if needed)

VIII. Superintendent's Reports

IX. Adjournment